

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

*TUESDAY, MARCH 10, 2015, 9:30 A.M.*

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Michael D. Antonovich  
Mayor

Hilda L. Solis  
Chair Pro Tem  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Don Knabe  
Supervisor  
Fourth District

Acting Executive Officer  
Patrick Ogawa

AGENDA POSTED: March 5, 2015

MEETING TELEVISED: Wednesday, March 11, 2015 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

---

Invocation led by Reverend Dave Carpenter, Pastor, Brentwood Presbyterian Church,  
Los Angeles (3).

Pledge of Allegiance led by Felicia M. Glaze, Former Sergeant, United States Army, Carson (2).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Marco Antonio Valverde, commemorating his appointment as the new Consul General of Bolivia in Los Angeles, as arranged by the Mayor.

Presentation of plaque to the Honorable Diego Roberto Jaramillo, commemorating his appointment as the new Consul General of Ecuador in Los Angeles, as arranged by the Mayor.

Presentation of scroll to the County of Los Angeles Meals On Wheels Association who represents all five districts of the County of Los Angeles for the "March for Meals" food delivery and public awareness campaign, part of Senior Nutrition Month, as arranged by Supervisor Kuehl.

Presentation of scroll to Pasadena resident Joan Williams, 1957 "Miss Crown City," as arranged by Supervisor Antonovich.

Presentation of scroll to Robert Holmes, in recognition of his 45 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Karen Essa of the National Kidney Foundation, in recognition of National Kidney Awareness Month, as arranged by Supervisor Antonovich.

Presentation of scrolls to Marshall Fundamental Secondary School, for winning a bronze medal at the Southern California Band and Orchestra Championship, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Henry Gonzalez for his dedication and hard work for over 20 years of service to the City of South Gate, as arranged by Supervisor Solis.

Presentation of scroll to Pearl Omiya for being an extraordinary woman assisting our Japanese American community in East San Gabriel Valley, as arranged by Supervisor Solis.

Presentation of scroll to Susan Ahn Cuddy, in recognition of her exceptional public service leadership in the United States Navy, the National Security Agency, and to the Los Angeles community and proclaim March 10, 2015 as "Susan Ahn Cuddy Day" in Los Angeles County, as arranged by Supervisor Ridley-Thomas. (14-3733)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 10, 2015  
9:30 A.M.**

**SD-1.** 1. Approve minutes of the regular meeting held December 9, 2014.

2. Recommendation: Approve departmental invoices as follows:

	<u>November 2014</u>	<u>December 2014</u>	<u>January 2015</u>
District No. 27 (3)	\$463.21	\$902.34	\$734.28

3. Recommendation: Receive and Order Filed Comprehensive Annual Financial Report for Fiscal Year 2013-14. (15-1043)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 10, 2015  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of January 2015. (15-0882)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 10, 2015  
9:30 A.M.**

- 1-H.** Recommendation: Approve the Project and adopt the plans and specifications that are on file in the Construction Management Unit of the Community Development Commission for roof repair and recoating, including all accessories and associated work (Project) at 1115 W. 90th St., 1116 W. 90th St., 11431 S. Normandie Ave. and 230 E. 130th St. in Los Angeles (2), commonly known as the South Scattered Sites in unincorporated Los Angeles County; award and authorize the Executive Director to execute a contract with Universal Coatings Inc., the lowest responsive and responsible bidder, to complete the Project, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor and using \$259,325 included in the Housing Authority's approved Fiscal Year 2014-15 budget; authorize the Executive Director to amend or terminate the contract, terminate the contractor's right to proceed with the performance of the contract and approve contract change orders not to exceed \$51,865 for unforeseen project costs, using the same source of funds; and find that the proposed Project is exempt from the California Environmental Quality Act. ADOPT (15-1045)

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2015. (15-0883)

Attachments: [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 10**

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Kuehl

Judith Frank+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)  
Daniel A. Seaver, Probation Commission (15-1063)

2. Recommendation as submitted by Supervisor Kuehl: Proclaim March 2015 as "March for Meals Month" throughout Los Angeles County, recognizing the contributions that Meals on Wheels programs have made and will continue to make to local communities, our State and our Nation and encourage every resident to take time this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. (15-1102)

Attachments: [Motion by Supervisor Kuehl](#)

3. Recommendation as submitted by Supervisors Knabe and Solis: Waive the \$6,000 rental fees for use of Grand Park's Community Terrace (Block 3) and Event Lawn (Block 4), excluding the cost of liability insurance, for the 2015 Special Olympics World Games to host the Special Olympics Families Reception, to be held July 29, 2015. (15-0998)

Attachments: [Motion by Supervisors Knabe and Solis](#)

4. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking fee to \$5 per vehicle for participants, waive the parking fees for 100 volunteers on the day of the event and for the nine person set-up crew on April 17, 2015, and gross receipts in the estimated amount of \$20,000 at Dockweiler Beach, excluding the cost of liability insurance, for the 5th Annual Children's Outreach: Advancing Social Transformation and Learning (C.O.A.S.T.A.L.) 5K and 10K Walk/Run event, to be held April 18, 2015. (15-1076)

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim March 24, 2015 as “World TB Day” throughout Los Angeles County and encourage residents and employees to attend the Tuberculosis (TB) Awareness event on March 24, 2015 between 11:00 a.m. and 1:00 p.m. at the Star Apartments located at 240 E. 6th St., Los Angeles. (15-1073)

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisors Solis and Knabe: Instruct the Directors of Children and Family Services, Mental Health, Public Social Services, Public Health, Health Services and the Chief Probation Officer, in consultation with County Counsel, the District Attorney and the Juvenile Court, to report back in 90 days on the feasibility of developing a secure facility that would specifically serve Commercially Sexually Exploited Children who are under the jurisdiction of the Probation Department and the Department of Children and Family Services, to provide these young sex trafficking victims with a safe place to stay that has appropriate security features to discourage runaways and prevent access by exploiters, and with specialized interventions to address the trauma and behavioral issues that make it difficult for these victims to function in traditional settings; and instruct the County’s legislative advocates in Sacramento to pursue legislation that would enhance the County’s ability to safely house and protect Commercially Sexually Exploited Children. (15-1107)

Attachments: [Motion by Supervisors Solis and Knabe](#)

7. Recommendation as submitted by Supervisor Solis: Waive the \$563.44 fee for the gymnasium preparation, facility rental, permit and reservation fees, excluding the cost of liability insurance, at City Terrace Park for the Executive Office of the Board’s Annual March Madness Countywide Basketball Tournament, to be held March 21, 2015. (15-1025)

Attachments: [Motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 19-year-old Vicente Castillo, who was shot and killed on December 23, 2014, at approximately 1:20 a.m., at the intersection of White Ave. and Rose St. in the City of Compton. (15-1108)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 10, 2015 as "Susan Ahn Cuddy Day" throughout Los Angeles County, in honor of her patriotic contributions to our Country through her service in the United States Navy, National Security Agency and the Los Angeles community. (15-1103)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Acting Executive Officer of the Board's recommendation: Approve minutes for the January 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-0884)

Attachments: [Board Letter](#)



**IV. CONSENT CALENDAR 11 - 20**

*All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.*

**Chief Executive Office**

11. Recommendation: Approve and instruct the Mayor to sign a five-year lease renewal with Stockton Lyons, LLC for the Public Library's continued occupancy of 12,825 sq ft of warehouse space and 15 on-site parking spaces (Project) located at 7309 Adams St. in Paramount (4), at an initial annual rental cost of \$95,418; authorize the Interim Chief Executive Officer and the County Librarian to implement the Project, effective upon Board approval; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (15-1044)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

12. Recommendation: Authorize the Director of Children and Family Services to sponsor and pay \$20,000 toward food services for lunch and post reception refreshments associated with the 27th Annual Celebration event, which honors high school graduates from the Departments of Children and Family Services and Probation for their academic achievements and pursuit of post-secondary education; authorize the Director to execute an agreement with Patina Catering for on-site catering services at an amount not to exceed \$20,000, funded by the Department's Fiscal Year (FY) 2014-15 Adopted Budget and procure services and food for FY 2015-16, in an amount not to exceed \$20,000, to be funded by the Department's FY 2015-16 Adopted Budget. **(Department of Children and Family Services)** APPROVE (15-1033)

Attachments: [Board Letter](#)

13. Recommendation: Accept donations received by the Department of Children and Family Services during the first quarter of Fiscal Year 2014-15 totaling \$355,323.28, from various donors to assist the Department in providing services to the children under their care and supervision; and send letters to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** APPROVE (15-1038)

Attachments: [Board Letter](#)

**Health and Mental Health Services**

14. Recommendation: Approve and instruct the Director of Health Services to execute a Home Health and/or Hospice Services Master Agreement (Master Agreement) with various vendors, effective upon date of execution through March 31, 2017, with two two-year extension options, and one three-month extension option, at an estimated cost for all services of \$4,314,000; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Execute Master Agreements until March 31, 2021 with newly qualified vendors identified and selected through the Request for Statement of Qualifications process for home health and/or hospice services, if it is in the best interest of the County, effective upon execution through the remaining initial term of the Master Agreement and any subsequent extension periods;

Amend Master Agreements to implement one rate adjustment, not to exceed the percentage change in the prevailing Medi-Cal rates, during each of the two-year extension periods through March 31, 2021;

Extend the term of current agreements expiring on March 31, 2015 for up to three months beyond the expiration date, for purposes of allowing contractors to complete services to previously referred County patients or provide services while completing the transfer of such patients to other County contractors; and

Execute amendments during the initial term and any extension periods to extend the contract term for up to three months, add, delete and/or change non-substantive or substantive terms and conditions in the Master Agreement as required by the Board or to comply with Federal and State law or regulation. (15-1040)

Attachments: [Board Letter](#)

15. Recommendation: Authorize the Interim Director of Public Health to execute a Sexually Transmitted Disease Prevention Community Engagement contract with Coachman Moore & Associates for services in South Los Angeles, effective upon execution but no sooner than the date of Board approval through December 31, 2017, at an estimated total maximum obligation not to exceed \$990,000, funded by the Centers for Disease Control and Prevention and Net County Cost; execute amendments to the Contract that extend the term through June 30, 2019, adjust the term through December 31, 2019, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding of up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments; and execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health)** APPROVE (Continued from the meeting of 3-3-15) (15-0915)

Attachments: [Board Letter](#)

#### **Community Services**

16. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Gentry Brothers, Inc., for the reconstruction and resurfacing of roadway pavement for the Ballentine Place, et al. Project in the City of West Covina and the unincorporated community of Citrus (1) in the amount of \$4,208,250.74, effective following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** APPROVE (Continued from the meetings of 2-10-15 and 2-24-15) (15-0550)

Attachments: [Board Letter](#)

17. Recommendation: Find that the recommended actions are within the scope of the Mitigated Negative Declaration for the Oxford Retention Basin Multiuse Enhancement Project (Project) previously adopted for the project; adopt the plans and specifications for construction of the Project located in the unincorporated area of Marina Del Rey (4) at an estimated construction total of \$8,300,000; advertise and set for bids to be received by 10:45 a.m. on March 31, 2015; adopt the resolution and authorize the Director of Public Works to sign a grant funding agreement with the California Department of Water Resources under the Santa Monica Bay Proposition 84 Grant Program in the amount of \$2,000,000 for the Project and sign amendments to the agreement as necessary to complete the Project; and authorize the Director to take the following related actions: **(Department of Public Works)** ADOPT

Reject all nonresponsive bids, determine the bid of the apparent responsible contractor with the lowest apparent responsive bid and whether the bid satisfies all conditions for contract award, including criteria adopted by the Board for contract award;

Award and execute a construction contract to the contractor with the lowest responsive and responsible bid, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all actions necessary to fully deliver the Project; and

Award and execute a contract for the Project, if the lowest responsive and responsible bid exceeds the estimated cost by no more than 15% and, if additional and appropriate funds have been identified. (15-1029)

Attachments: [Board Letter](#)

18. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Catch Basin Cleanout 2015, Los Angeles River Watershed Project (Project) in various cities and unincorporated communities within the Los Angeles River Watershed at an estimated maintenance total between \$525,000 and \$625,000; advertise and set for bids to be received before 11:00 a.m. on April 7, 2015; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the Project is exempt from the California Environmental Quality Act.  
**(Department of Public Works) ADOPT (15-1034)**

Attachments: [Board Letter](#)

19. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the specifications for the Catch Basin Cleanout 2015, San Gabriel River Watershed, et al., Project (Project) in various cities and unincorporated communities within the San Gabriel River watershed (1, 4 and 5), at an estimated maintenance total between \$375,000 and \$435,000; advertise and set for bids to be received before 11:00 a.m. on April 9, 2015; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the Project is exempt from the California Environmental Quality Act.  
**(Department of Public Works) ADOPT (15-1026)**

Attachments: [Board Letter](#)

### **Public Safety**

20. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$23,492.82. **(Sheriff's Department) APPROVE (15-1028)**

Attachments: [Board Letter](#)

**V. MISCELLANEOUS**

21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
22. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
23. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
24. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
25. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC  
SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

- A-3.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties, as requested by Supervisor Antonovich at the meeting of November 16, 2010. (A-3)
- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services. (A-4)
- A-5.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)
- A-6.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)
- A-7.** Status of the implementation of ABx1 26 resulting in the redevelopment agencies being dissolved. (A-7)
- A-8.** Discussion regarding a comprehensive approach to immigration reform, including a trained reserve component patterned after our law enforcement programs, as requested by Supervisor Antonovich at the meeting of February 5, 2013. (A-8)



**VII. NOTICES OF CLOSED SESSION FOR MARCH 10, 2015**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
- Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907
- This is a Federal court lawsuit challenging the County seal. (14-2033)
- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
- City of Huntington Park v. County of Los Angeles/Los Angeles County Flood Control District, Los Angeles County Superior Court Case No. BC547969
- This case involves a claim for damages to a city street. (15-1099)
- CS-3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)
- Significant exposure to litigation
- Allegations regarding civil rights violations in the County jails. (11-4896)
- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)
- Department Head performance evaluations (11-1977)

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (13-4431)

**VIII. REPORT OF CLOSED SESSION FOR MARCH 3, 2015**

- (CS-1)** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Shawn Nee, et al. v. County of Los Angeles, et al., United States District Court Case No. CV1108899

This case involves allegations that the civil rights of three photographers were violated by Sheriff's deputies.

**The Board authorized settlement of the matter entitled Shawn Nee, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisors Solis, Ridley-Thomas, Kuehl and Antonovich voting aye; and Supervisor Knabe being absent. (15-0995)**

- (CS-2)** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Heriberto Rodriguez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV106342

This case involves allegations of the use of excessive force by Sheriff's deputies.

**The Board authorized County Counsel to file an appeal from the decision of the United States District Court in the matter entitled Heriberto Rodriguez, et al. v. County of Los Angeles, et al. The vote of the Board was 4-0 with Supervisors Solis, Ridley-Thomas, Kuehl and Antonovich voting aye; and Supervisor Knabe being absent. (14-3829)**

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County jails.

**No reportable action was taken.** (12-0821)

**(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**(CS-5) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

## ***CONDUCT IN THE BOARD ROOM***

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;

### ***CONDUCT IN THE BOARD ROOM (Continued)***

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and a

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair;

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

### ***INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS***

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available Friday afternoons the week following the meeting.

### ***HELPFUL INFORMATION***

General Information.....	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<b>Access Code: 111111# (English) 222222# (Spanish)</b>	
Recorded message of actions of the Board .....	(213) 974-7207		
DVDs of meetings (also available in Spanish) .....	(213) 974-1424		

### ***LOBBYIST REGISTRATION***

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.